



[Provisional Translation Only]

This English translation of the original Japanese document is provided solely for information purposes.

Should there be any discrepancies between this translation and the Japanese original, the latter shall prevail.

June 27, 2022

Japan Display Inc. (Tokyo Stock Exchange Prime Market, 6740)

Representative: Scott Callon, Chairman & CEO

Inquiries: Akihito Okochi, CFO

Telephone: +81-3-6732-8100

www.j-display.com/english

Voting Results of the 20th Annual Shareholder Meeting

The voting results of Japan Display Inc. (JDI)'s 20th Annual Shareholder Meeting (AGM) held on June 25, 2022 are as follows:

1. Number of Shareholders and Voting Rights

Total Number of Shareholders with Voting Rights: 73,356

Total Number of Voting Rights (100-Share Lots): 12,961,271

2. Matters Resolved

Proposal No. 1: Partial Amendments to the Articles of Incorporation

Pursuant to Article 1 of the Supplementary Provisions to the Act Partially Amending the Companies Act (Act No. 70 of 2019) regarding the new system for the electronic provision of AGM materials, the following amendments to JDI's Articles of Incorporation, effective September 1, 2022:

- a. Stipulate electronic provision measures for the contents of AGM reference materials (Article 15, Clause 1);
- b. Limit the scope of items to be included in documents to be provided to shareholders that have requested paper copies (Article 15, Clause 2);
- c. Delete the current Article 15 regarding the internet disclosure and deemed provision of AGM reference materials; and
- d. Supplement the above additions and deletions with information regarding effective dates.

Proposal No. 2: Election of Seven (7) Directors

Scott Callon, Toshihiro Ueki, Ryosuke Kuwada, Nobuyuki Higashi, Tamane Ozeki, Nobuyuki Nakano, Shiho Ito

3. Voting Results

Proposal	For Votes	Against Votes	Abstained Votes	Votes Cast at the AGM	For Votes (%)	Results
Proposal No. 1 Amendments to Articles of Incorporation	13,098,822	46,858	2,420	13,416,610	97.631%	Approved
Proposal No. 2 Election of Seven (7) Directors						
Scott Callon	12,884,613	266,682	6,382	13,426,187	95.966%	Approved
Toshihiro Ueki	13,016,787	134,508	6,382	13,426,187	96.950%	Approved
Ryosuke Kuwada	12,729,355	421,943	6,382	13,426,190	94.809%	Approved
Nobuyuki Higashi	12,402,697	748,600	6,382	13,426,189	92.376%	Approved
Tamane Ozeki	13,092,620	58,678	6,382	13,426,190	97.515%	Approved
Nobuyuki Nakano	12,398,923	752,374	6,382	13,426,189	92.348%	Approved
Shiho Ito	13,091,747	59,551	6,382	13,426,190	97.509%	Approved

Notes:

For Votes, Against Votes, and Abstained Votes are the sum of votes cast before the AGM via postal mail or the internet, plus confirmed For Votes and Against Votes at the AGM.

Votes Cast at the AGM is the number of voting rights exercised before the AGM via postal mail or the internet, plus the number of voting rights of shareholders who attended the AGM.

The requirements for approval of each proposal were as follows:

For Proposal No. 1, shareholders representing no less than one-third (1/3) of total exercisable voting rights must be in attendance, and no less than two-thirds (2/3) of votes cast must be in favor of the proposal.

For Proposal No. 2, shareholders representing no less than one-third (1/3) of total exercisable voting rights must be in attendance, and a majority of votes cast must be in favor of the proposal.

4. Reason Why a Portion of AGM Votes Are Not Included in Votes Cast

The For Votes and Against Votes exercised before the AGM and confirmed at the AGM fulfilled the requirements for all of the proposals to be approved. Thus, votes at the AGM that could not be confirmed as either For Votes or Against Votes were not added to Votes Cast at the AGM.